

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010453

FILED
May 06, 2008
Secretary of State

Entity Name: K.I.D.S. FOUNDATION, INC.

Current Principal Place of Business:

4315 EL PRADO BLVD.
TAMPA, FL 33629

New Principal Place of Business:

3635 SOUTH COOLIDGE AVE
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 130185
TAMPA, FL 33681 01

New Mailing Address:

FEI Number: 72-1607336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARDSON, KECIA
4510 W SEVILLA ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RICHARDSON, KECIA
4101 WEST LEONA ST.
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARDSON, KECIA
Address: 4510 W SEVILLA ST
City-St-Zip: TAMPA, FL 33629

Title: TREA () Delete
Name: RICHARDSON, HENRY
Address: 4510 W SEVILLA ST
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: ST. AUBIN, JOSH
Address: 10940 BRIGHTON COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SEC () Delete
Name: SEGAR, CAROLE
Address: 4800 SOUTH WESTSHORE BLVD. APT. 1016
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: SEGER, GARY
Address: 4800 SOUTH WESTSHORE BLVD. APT. 1016
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDSON, KECIA
Address: 4101 WEST LEONA ST
City-St-Zip: TAMPA, FL 33629

Title: TREA (X) Change () Addition
Name: RICHARDSON, HENRY
Address: 4101 WEST LEONA ST
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DUNKERLEY, LINDA
Address: 5404 NORTH MCKAY AVE
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: BOLES, WENDY R
Address: 16601 VALLELY DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP () Change (X) Addition
Name: STROH, CRYSTAL N
Address: 2450 HERON TERRACE D-202
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KECIA RICHARDSON

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date